

Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 7-9-2014

Meeting called to order by Advisory Board Chairman Terry Dunne on July 9, 2014 at 4:00pm.

Chairman Terry Dunne welcomed all in attendance to the Southern Utah Veterans Home - Ivins board meeting.

The following Board Members in Attendance

Terry Dunne, Chair
Lloyd Laycook, Vice Chair
David Chung
Bill Toole
Steve Roberts
Donna Lister
Bill Stay

Board Members Excused

Carole Grady
Ron Lee
Chris Hart

A quorum is present with 7 out of 10 Board Members.

Dennis McFall, Deputy Director, Utah Department of Veterans & Military Affairs - Excused
Jacqueline Peterson, State Officer, Staff to the Advisory Board
Avalon Administrator; Jerry Olson

Visitor

Ted Moyes - Resident Council President

Minutes of June 18, 2014 were read by Terry Dunne and approved as read.

Jacqueline, State Officer Report (see handout)

1. 2380 Report
2. Resident Council
3. Eagle Monument
4. Calvary Chapel Fund Raiser
5. Navy Blue Angels Thunder Over Utah Air Show
6. 9/10 Acre Parcel - Avalon will cleanup & maintain quarterly. Handed out Land Survey

Jerry Olson Avalon Administrator Report (see handout)

1. Census 90 Residents 83% occupied
2. Admissions & Discharges - Deaths
3. Total Employees - 146
4. Quality Assurance Program
5. Addressed Resident Council concerns about laundry & food.

Old Business

Recommend before Eagle Monument Bricks are produced the forms are reviewed for accuracy.

Purchased framed flags for resident rooms - 58 flags per May minutes

Jerry Bone Eagle Scout Project

Recognition for Lyman Whitaker & other high dollar donors

New Business

None

The meeting was adjourned without ceremony by Chairman Terry Dunne at 5:30pm.

Next Meeting: August 13, 2014 at 4:00pm